

Ref: EPL/CS/SE/0062/2026**Date:** July 21, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of 2nd term of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. P.S. Jayakumar (DIN: 01173236) is completing his 2nd consecutive term as an Independent Director and consequently ceases to be a Director of the Company, with effect from close of business hours on July 21, 2026.

Consequent to his cessation as an Independent Director, Mr. Jayakumar also ceases to be the Chairman/Member of the following Board Committees of the Company, with effect from July 21, 2026:

1. Audit Committee – Chairman
2. Nomination and Remuneration Committee – Member
3. Risk Management Committee - Member

The Board places on record its appreciation for the contributions made by Mr. Jayakumar during his tenure as Independent Director of the Company.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Amruta Yungalwar
Company Secretary & Compliance Officer
ICSI Membership Number: A25687

Emcure Pharmaceuticals Limited

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